

Proxy Form

Fedhealth Medical Scheme
Special General Meeting
Thursday 25 July 2019 at 13:30

I,

(NAME IN BLOCK LETTERS)

Membership number

being a Principal Member of the Fedhealth Medical Scheme hereby appoint

(FULL NAME AND MEMBERSHIP NUMBER OF PERSON YOU ARE
APPOINTING AS A PROXY)

Membership number

to act as my proxy to vote on my behalf at the Special General Meeting of
the Scheme to be held on Thursday 25 July 2019 at 13:30.

Signed on this

day of July 2019

Signature of member

Signed on this

day of July 2019

Signature of proxy holder

Instructions:

1. A Principal Member with contributions not in arrears and who is entitled to attend and vote at the special general meeting may appoint another Principal Member as a proxy to attend and vote in his / her stead at the special general meeting. In terms of rule 26.1 only another Principal Member may act as a Principal Member's proxy.
2. To be valid, this completed Proxy Form must reach the Office of the Administrators for the attention of Umita Govender no less than 48 hours before the time appointed for the holding of the special general meeting. As the special general meeting is to be held at 13:30 on Thursday 25 July 2019, Proxy Forms must be received no later than 13h30 on Tuesday 23 July 2019. Proxy forms received after the deadline will be invalid. Proxy forms must be delivered either by hand or sent by email to Fedhealth Office, Block F, 35 Conrad Street, Florida North, Roodepoort or to umita@fedhealth.co.za
3. The completion and submission of this Proxy Form will not preclude the relevant member from attending the special general meeting and voting in person instead of any proxy appointed in terms hereof. Should the member attend or vote at the meeting, the proxy that has been appointed will not be able to vote on the member's behalf and the proxy shall be deemed to have been revoked.
4. **Any alteration made on this proxy form must be initialled.**
5. In terms of the Scheme rules both the proxy holder and the proxy giver must sign the proxy form in order for it to be valid.

July 2019